



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 34
Date: January 18, 2011
Page: 1 of 2
Subject: Antonio J. Spina Jr.
Purpose: Accept Application to the Fire Department
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

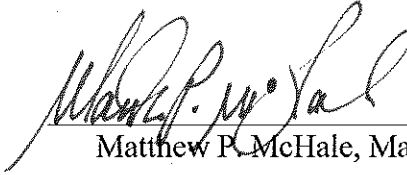
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**ANTONIO J. SPINA, JR.-APPROVAL AS MEMBER OF DUMONT
FIRE DEPARTMENT**

WHEREAS, the Dumont Fire Department board of fire officers has accepted the application of Antonio Spina, Jr. as a member of the Fire Department, riding with Company 2;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the board of fire officers to accept the application of Antonio Spina, Jr. as a member of the Fire Department, Company 2.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Spina, Jr., Chief Byrd and Fire Board Secretary Patrick Conner.

A handwritten signature in dark ink, appearing to read "Matthew P. McHale", is written over a horizontal line.

Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 35

Date: January 18, 2011

Page: 1 of 2

Subject: Kevin Gynegrowski

Purpose: Accept Application to the Fire
Department

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Carrick
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above
date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**KEVIN GYNEGROWSKI-APPROVAL AS MEMBER OF DUMONT
FIRE DEPARTMENT**

WHEREAS, the Dumont Fire Department board of fire officers has accepted the application of Kevin Gynegrowski as a member of the Fire Department, riding with Company 2;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the board of fire officers to accept the application of Kevin Gynegrowski as a member of the Fire Department, Company 2.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Gynegrowski, Chief Byrd and Fire Board Secretary Patrick Conner.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 36
Date: January 18, 2011
Page: 1 of 2
Subject: Anthony R. Amico
Purpose: Accept Application to the Fire Department
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**ANTHONY R. AMICO-APPROVAL AS MEMBER OF DUMONT
FIRE DEPARTMENT**

WHEREAS, the Dumont Fire Department board of fire officers has accepted the application of Anthony Amico as a member of the Fire Department, riding with Company 2;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the board of fire officers to accept the application of Anthony Amico as a member of the Fire Department, Company 2.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Amico, Chief Byrd and Fire Board Secretary Patrick Conner.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 37
Date: January 18, 2011
Page: 1 of 2
Subject: Nicholas P. Blake
Purpose: Accept Application to Fire Department
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**NICHOLAS P. BLAKE-APPROVAL AS MEMBER OF DUMONT
FIRE DEPARTMENT**

WHEREAS, the Dumont Fire Department board of fire officers has accepted the application of Nicholas Blake as a member of the Fire Department, riding with Company 2;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the board of fire officers to accept the application of Nicholas Blake as a member of the Fire Department, Company 2.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Blake, Chief Byrd and Fire Board Secretary Patrick Conner.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN			✓	
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY			✓	
MAYOR MCHALE				
TOTALS	3		2	1

Resolution No. 38

Date: Jan. 18, 2011

Page 1 OF 6

Subject: BILLS LIST

Purpose:

Account No.

Contract No.

Dollar Amount: \$ 5,102,395.46

Prepared By: Catherine Romeo

Offered by: Stylianou
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

Matthew P. McHale
Matthew P. McHale, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ 5,102,395.46

CAPITAL ACCOUNT

AAA EMERGENCY	10,150.00
AJM CONTRACTORS	2,950.00
B & C COMMUNICATIONS	2,870.74
DELL MARKETING	40,876.50
GREGG PASTER	256.40
T & M ASSOC.	9,613.55
TOTAL	66,717.19

CURRENT ACCOUNT

4,724,597.16

PAYROLL AGENCY

AFLAC	952.20
BORO OF DUMONT CURRENT ACCT.	4,529.64
ING	36,312.00
NEW YORK LIFE	866.04
NJFSPC	600.00
PBA LOCAL 77	1086.00
VSP	427.52
TOTAL	44,773.40

RECREATION TRUST

BAUER SPORTS SHOP	3,369.84
BRYAN NOBLE	130.00
CROWN TROPHY	787.51
EDWARD CARR	75.00
GEORGE TSAGANESA	1,433.00
LUKE HARTMANN	15.00
MARK HARTMANN	117.32
MARYELLEN BERNDT	483.80
ROBERT CARR	55.00
RYAN SANFORD	75.00
SBHS CPA	345.00
THOMAS LOPES	120.00
WALLINTON HIGH SCHOOL	280.00
TOTAL	7,286.47

WIRE TRANSFER

CHASE BANK-2011

133,150.00

STATE OF NEW JERSEY HEALTH BENEFITS-2010

99,980.42

STATE OF NEW JERSEY HEALTH BENEFITS-2011

25,890.82

TOTAL

259,021.24

01/14/11
13:08:51

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 48746 to 48862
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
48746	01/13/11	TA739 TAX COLLECTORS/TREAS ASSOC BC	225.00		1802
48747	01/13/11	TA487 TAX COLLECTRS & TREAS ASSOC NJ	225.00		1802
48748	01/13/11	BE921 BERGEN/PASSAIC REGISTRARS ASSC	20.00		1802
48749	01/14/11	DU136 DUMONT BOARD OF EDUCATION	1,393,985.00		1807
48750	01/13/11	BO067 BOROUGH OF DUMONT PAYROLL	377,745.83		1804
48751	01/13/11	DU146 DUMONT POSTMASTER	1,300.00		1802
48752	01/13/11	PE390 PETTY CASH	300.00		1802
48753	01/14/11	EL100 ELLEN ZAMECHANSKY	1,265.37		1806
48754	01/14/11	AR019 ARROW ELEVATOR INCORPORATED	260.00		1808
48755	01/14/11	BA125 BARBARA RAFFERTY	93.50		1808
48756	01/14/11	BC0022 B C FIRE PREVENTION&PROTECTION	70.00		1808
48757	01/14/11	BC724 BERGEN COUNTY MUNC CT ADM ASSC	80.00		1808
48758	01/14/11	CO102 COUNTY OF BERGEN, TREASURER	1,101,689.62		1808
48759	01/14/11	CO650 CTY OF BERGN-DEPT HEALTH SERV	6,826.17		1808
48760	01/14/11	CO905 COUNTY OPEN SPACE TRUST FUND	14,259.56		1808
48761	01/14/11	DE124 DELTA DENTAL PLAN OF NJ	8,423.88		1808
48762	01/14/11	DI131 DIXON HOMESTEAD LIBRARY	188,056.00		1808
48763	01/14/11	DU136 DUMONT BOARD OF EDUCATION	1,287,513.00		1808
48764	01/14/11	ED001 EDMUNDS & ASSOCIATES	6,983.00		1808
48765	01/14/11	GL100 GLENN BYRD	40.00		1808
48766	01/14/11	IN232 INSTITUTE FOR PROFESSIONAL DEV	99.00		1808
48767	01/14/11	JO0023 JOHN PAMPALONI, JR.	330.00		1808
48768	01/14/11	JU257 JULIA FARRELL	192.80		1808
48769	01/14/11	LI225 LIBERTY ELEVATOR CORP	192.89		1808
48770	01/14/11	MU0033 MUNICIPAL CAPITAL CORP	1,037.00		1808
48771	01/14/11	NJ0001 NJEIT	62,799.29		1808
48772	01/14/11	NJ0020 NJMMA	210.00		1808
48773	01/14/11	NJ333 NJ CONFERENCE OF MAYORS	510.00		1808
48774	01/14/11	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	1,335.00		1808
48775	01/14/11	NO358 NORTHERN VALLEY MAYORS ASSOC	225.00		1808
48776	01/14/11	RDELPENS ROBERT DELVECCHIO, PENSIONTRUST	20,687.08		1808
48777	01/14/11	RP001 RPS-ROYAL PRINTING SERVICE	7,500.00		1808
48778	01/14/11	TE125 TERMINIX	544.00		1808
48779	01/14/11	TH010 THE 200 CLUB OF B.C. BREAKFAST	250.00		1808
48780	01/14/11	TH907 THE KNOX COMPANY	750.00		1808
48781	01/14/11	TR0030 TRADITIONAL EVENTS	2,000.00		1808
48782	01/14/11	Alignment Check		VOID	
48783	01/14/11	AA861 AAA EMERGENCY SUPPLY, CO.	1,823.91		1809
48784	01/14/11	AB0011 ARBOR DAY FOUNDATION	15.00		1809
48785	01/14/11	AI0022 AIR CONSULTING SERVICE, LLC	3,580.00		1809
48786	01/14/11	AL0011 ALLISON REYNOLDS	100.00		1809
48787	01/14/11	AM014 AMERICANWEAR INC.	529.50		1809
48788	01/14/11	AM630 AMERICAN FENCE COMPANY	1,680.00		1809
48789	01/14/11	AP0409 Aponte Total Air care	599.88		1809
48790	01/14/11	BC033 B & C COMMUNICATION	1,050.50		1809
48791	01/14/11	BE0023 BERGEN NEWSPAPER GROUP	21.33		1809
48792	01/14/11	BE045 BENJAMIN BROS INC.	552.54		1809
48793	01/14/11	BI020 BIRDSALL ENGINEERING, INC.	40.00		1809
48794	01/14/11	BR0033 BRIAN MURRAY	29.00		1809
48795	01/14/11	CA-196 C & A CARBONE TRANSFER STATION	35,574.59		1809
48796	01/14/11	CE081 CERTIFIED SPEEDOMETER SERV. IN	175.00		1809

11/14/11
13:08:51

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number
48797	01/14/11	CE111 CENTER FOR OCCUPATIONAL MED.	25.00	1809
48798	01/14/11	CI325 CIT TECHNOLOGY	99.87	1809
48799	01/14/11	CL085 CLIFFSIDE BODY CORP.	2,012.86	1809
48800	01/14/11	CLEMENTE CLEMENTE ENTERPRISES, LLC	24,802.87	1809
48801	01/14/11	CORELOGI CORELOGIC/FIRST AMERICAN R/E	1,364.50	1809
48802	01/14/11	CP103 CPS MECHANICAL CONTRACTORS	2,235.90	1809
48803	01/14/11	D0109 D & E UNIFORMS	44.50	1809
48804	01/14/11	DA110 D'ANGELO FARMS	352.99	1809
48805	01/14/11	DA909 DART COMPUTER SERVICES, INC.	160.00	1809
48806	01/14/11	DE001 DELTA PRODUCTS	342.33	1809
48807	01/14/11	DE0010 DEER PARK SPRING WATER CO	97.69	1809
48808	01/14/11	DE119 DE LUXE INTERNATIONAL TRUCKS	925.31	1809
48809	01/14/11	DY890 DYNAMIC AUTOMOTIVE	2,554.86	1809
48810	01/14/11	EA901 EAST COAST FIRE SYSTEMS	41.95	1809
48811	01/14/11	EA912 EAST-WEST ELECTRIC	235.00	1809
48812	01/14/11	ER100 ERIC M. BERNSTEIN & ASSOCIATES	1,084.00	1809
48813	01/14/11	EV0022 EVAN TRIVERI	2,269.09	1809
48814	01/14/11	FE0022 FERRETTI CARTING	31,370.00	1809
48815	01/14/11	FF900 FFF ENTERPRISES	4,500.00	1809
48816	01/14/11	FI901 CORELOGIC/FIRST AMERICAN	250.00	1809
48817	01/14/11	GE100 G E CAPITAL-642333	350.00	1809
48818	01/14/11	GO198 GOODYEAR AUTO SERVICE CENTER	1,633.28	1809
48819	01/14/11	GR001 GREGG F. PASTER & ASSOCIATES	11,249.50	1809
48820	01/14/11	HO200 HOME DEPOT CREDIT SVC.	910.67	1809
48821	01/14/11	ID227 IDM MEDICAL SUPPLY CO	146.00	1809
48822	01/14/11	IT050 ITALIAN CONNECTION	1,287.33	1809
48823	01/14/11	KE0033 KENNY'S FLOOR COVERING	772.00	1809
48824	01/14/11	KE263 KEYSTONE PRINTING, INC.	206.00	1809
48825	01/14/11	LA273 LAWYERS DIARY & MANUAL SKINDE	178.50	1809
48826	01/14/11	LE100 LERCH,VINCI, & HIGGINS	8,185.00	1809
48827	01/14/11	LI225 LIBERTY ELEVATOR CORP	192.89	1809
48828	01/14/11	MA200 MACO OFFICE SUPPLIES	108.68	1809
48829	01/14/11	MI309 MICHAEL FOTI	100.00	1809
48830	01/14/11	MU328 MUNICIPAL RECORD SERVICE	191.00	1809
48831	01/14/11	NE003 NEW HORIZON COMMUNICATION CORP	2,110.07	1809
48832	01/14/11	NE343 NEXTEL COMMUNICATIONS	412.69	1809
48833	01/14/11	NO192 NORTH JERSEY COPY FAX	54.66	1809
48834	01/14/11	NO801 NORTH JERSEY MEDIA GROUPS	234.19	1809
48835	01/14/11	OC125 OCE IMAGISTICS INC	30.02	1809
48836	01/14/11	ON0022 ONE CALL CONCEPTS	71.43	1809
48837	01/14/11	ON0032 ON THE MOVE SIGNS & GRAPHICS	316.00	1809
48838	01/14/11	OU451 OUTSTANDING SERVICE CO., INC.	109.90	1809
48839	01/14/11	PA125 PAETEC COMMUNICATIONS	837.32	1809
48840	01/14/11	PA376 PALISADES SALES CORP	1,919.00	1809
48841	01/14/11	PA379 PARAMOUNT EXTERMINATING	260.00	1809
48842	01/14/11	PU415 PUBLIC SERVICE E&G COMPANY	23,523.41	1809
48843	01/14/11	RA003 RACHLES/MICHELE'S OIL CO	11,464.00	1809
48844	01/14/11	RA903 RAPID PUMP & METER SERVICE CO	485.00	1809
48845	01/14/11	SE001 SERVICE TIRE TRUCK CENTER	102.00	1809
48846	01/14/11	SH455 SHAMROCK SPRINKLERS	85.00	1809
48847	01/14/11	ST032 STAPLES THE OFFICE SUPERSTORE	138.47	1809
48848	01/14/11	ST400 STATE OF NJ-DEPT OF LABOR	250.00	1809
48849	01/14/11	ST474 STATE OF NJ DIV OF PENS & BNFT	32.39	1809
48850	01/14/11	ST920 STEWART INDUSTRIES, INC.	20.73	1809

01/14/11
13:08:51

DUMONT BOROUGH
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number
48851	01/14/11	SU0022 SUBURBAN DISPOSAL INC	12,250.00	1809
48852	01/14/11	TE490 TECH REPRO, INC	37.80	1809
48853	01/14/11	TH020 THE CENTER FOR OCC. MEDICINE	986.50	1809
48854	01/14/11	TM100 T & M ASSOCIATES	15,110.47	1809
48855	01/14/11	TR010 TREAS,STATE ON NJ-DEPT CHILD &	325.00	1809
48856	01/14/11	UN0022 UNITED COMMUNICATIONS CORP	167.98	1809
48857	01/14/11	UN531 UNITED WATER NEW JERSEY	16,997.47	1809
48858	01/14/11	US100 USA MOBILITY	9.44	1809
48859	01/14/11	VA311 VACUUM SALES, INC-PARTS	157.12	1809
48860	01/14/11	VA920 VALLEY HEALTH MEDICAL GROUP	117.00	1809
48861	01/14/11	VE010 VERIZON	45.69	1809
48862	01/14/11	VE900 VERIZON WIRELESS	1,862.60	1809

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	116	1	0.00	4,724,597.16
Direct Deposit:	0	0	0.00	0.00
Total:	116	1	0.00	4,724,597.16



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 39
Date: January 18, 2011
Page: 1 of 2
Subject: DHS Athletic Boosters Raffle
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Carrick
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

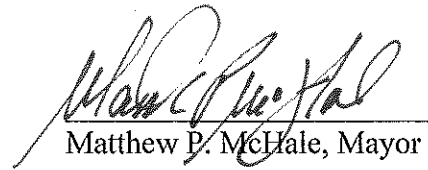
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

DHS ATHLETIC BOOSTERS OFF-PREMISE MERCHANDISE RAFFLE

WHEREAS, the Dumont High School Athletic Boosters has applied for an off-premise merchandise raffle to be drawn February 24, 2011 at the High School, Dumont, NJ; RL-331, ID #109-5-24823;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that an off-premise merchandise raffle license shall be issued to the Dumont High School Athletic Booster Association;

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual designated in the application as being in charge of the above event.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 40

Date: January 18, 2011

Page: 1 of 2

Subject: Council Committees

Purpose: Approval

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

2011 COUNCIL COMMITTEE ASSIGNMENTS

Buildings & Grounds

Stylianou (Chair)

Freeman

Caspere

Shared Services

Caspere (Chair)

Freeman

Manna

Police & Courts

Zamechansky (Chair)

Manna

Stylianou

Department of Public Works

Caspere (Chair)

Stylianou

Carrick

Finance

Freeman (Chair)
Manna
Zamechansky

Fire & Ambulance

Carrick (Chair)
Caspore
Zamechansky

Personnel Committee

Manna (Chair)
Stylianou
Freeman

Ordinances & Resolutions

Manna (Chair)
Caspore
Stylianou

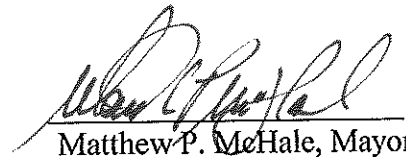
Recreation

Carrick (Chair)
Stylianou
Zamechansky

Liaisons

Board of Education
Board of Ethics
Board of Health
Celebrations
Chamber of Commerce
Community Development
Environmental Commission
Joint Land Use Board
Joint Municipal Insurance Fund
Library
Office of Emergency Management
Rent Leveling Board
Senior Citizens
Shade Tree Commission

Stylianou
Manna
Carrick
Zamechansky, Stylianou, Carrick
Zamechansky, Manna
Freeman/Caspore
Freeman
Carrick
Caspore
Caspore
Zamechansky
Caspore
Zamechansky
Freeman


Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 42

Date: January 18, 2011

Page: 1 of 2

Subject: Architect

Purpose: Approval of Appointment-
2011

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF MIKESELL & ASSOCIATES, DMR ARCHITECTS, ARCARI &
IOVINO AND RONALD SCHMIDT & ASSOCIATES-2011 ARCHITECTS**

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on architectural matters; and

WHEREAS, the expenditure for such architectural services will probably exceed the total sum of \$17,500.00 in the fiscal year 2011; and

WHEREAS, the 2011 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated the firms of Mikesell & Associates; DMR Architects; Arcari & Iovino and Ronald Schmidt & Associates for the year 2011;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, Mikesell & Associates, DMR Architects, Arcari & Iovino and Ronald Schmidt & Associates be appointed as Borough Architects for the year 2011.


Matthew P. McHale, Mayor

I hereby certify funds will be available in Capital Ordinance when adopted and or Engineering
OE


Rosemarie Giotis, CFO

January 18, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 43

Date: January 18, 2011

Page: 1 of 2

Subject: Borough Attorney

Purpose: Approval of Appointment-
2011

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Carrick

Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF GREGG F. PASTER & ASSOCIATES-2011
BOROUGH ATTORNEY**

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2011; and

WHEREAS, the 2011 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated Gregg F. Paster & Associates as Borough Attorney for the year 2011;

BE IT RESOLVED, by the Governing Body of the Borough Dumont Gregg F. Paster & Associates be appointed as Borough Attorney for the year 2011.


Matthew P. McHale, Mayor

I hereby certify funds will be available in Legal Services


Rosemarie Giotis, CFO

January 18, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 44
Date: January 18, 2011
Page: 1 of 2
Subject: Borough Auditor
Purpose: Approval of Appointment-2011
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF LERCH, VINCI, HIGGINS AS BOROUGH AUDITOR – 2011

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2011; and

WHEREAS, the 2011 budget will contain an appropriation estimated to be reasonably required for such services; and

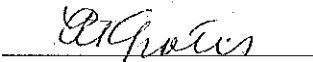
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated the firm of Lerch, Vinci, Higgins as Borough Auditor for the year 2011;

BE IT RESOLVED, by the Governing Body of the Borough Dumont, Lerch, Vinci, Higgins be appointed as Borough Auditor for the year 2011.


Matthew P. McHale, Mayor

I hereby certify funds will be available in Finance


Rosemarie Giotis, CFO

January 18, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 45
Date: January 18, 2011
Page: 1 of 2
Subject: Bond Counsel
Purpose: Approval of Appointment-2011
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF WILENTZ GOLDMAN & SPITZER-2011 BOND COUNSEL

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

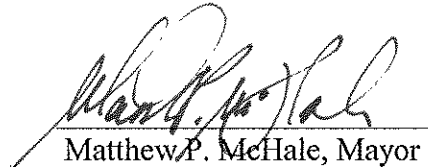
WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2011; and

WHEREAS, the 2011 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated the firm of Wilentz Goldman & Spitzer as Bond Counsel for the year 2011;

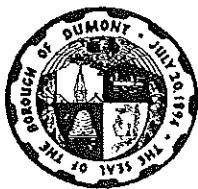
BE IT RESOLVED, by the Governing Body of the Borough Dumont Wilentz Goldman & Spitzer be appointed as Bond Counsel for the year 2011.


Matthew P. McHale, Mayor

I hereby certify funds will be available in Special Counsel Services


Rosemarie Giotis, CFO

January 18, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK		✓		
CASPARE				✓
FREEMAN		✓		
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	3	2		1

Resolution No. 46
Date: January 18, 2011
Page: 1 of 2
Subject: COAH Affairs
Purpose: Approval of Appointment-2011
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

APPOINTMENT OF MASER CONSULTING-2011 COAH AFFAIRS PLANNER

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters concerning COAH; and

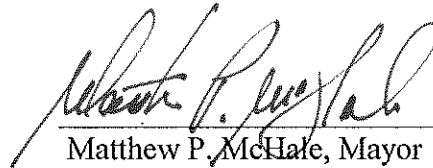
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500 in the year 2011; and

WHEREAS, the 2011 budget will contain an appropriation estimated to be reasonably required for such services; and


WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated Maser Consulting as COAH Affairs Planner for the year 2011;

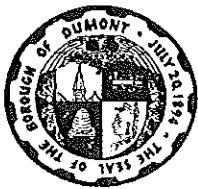
BE IT RESOLVED, by the Governing Body of the Borough Dumont, Maser Consulting be appointed as COAH Affairs Planner for the year 2011.


Matthew P. McHale, Mayor

I hereby certify funds will be available in Engineering Services


Rosemarie Giotis, CFO

January 18, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK		✓		
CASPARE				✓
FREEMAN		✓		
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	3	2		1

Offered by:

Seconded by:

Stylianos
Zamechansky

Resolution No. 47

Date: January 18, 2011

Page: 1 of 2

Subject: Borough Engineer

Purpose: Approval of Appointment-
2011

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

APPOINTMENT OF T&M ASSOCIATES-2011 BOROUGH ENGINEER

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500 in the year 2011; and

WHEREAS, the 2011 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated the firm of T&M Associates as Borough Engineer for the year 2011;

BE IT RESOLVED, by the Governing Body of the Borough Dumont, T&M Associates be appointed as Borough Engineer for the year 2011.


Matthew P. McHale, Mayor

I hereby certify funds will be available in Engineering Services


Rosemarie Giotis, CFO

January 18, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 48
Date: January 18, 2011
Page: 1 of 2
Subject: Historic Architect
Purpose: Approval of Appointment-2011
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF MIKESELL & ASSOCIATES AND RONALD SCHMIDT &
ASSOCIATES-2011 HISTORIC ARCHITECTS**

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on historic architectural matters; and

WHEREAS, the expenditure for such historic architectural services will probably exceed the total sum of \$17,500.00 in the fiscal year 2011; and

WHEREAS, the 2011 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated the firms of Mikesell & Associates and Ronald Schmidt & Associates for the year 2011;

BE IT RESOLVED, by the Governing Body of the Borough Dumont Mikesell & Associates and Ronald Schmidt & Associates be appointed as Borough Historic Architects for the year 2011.


Matthew P. McHale, Mayor

I hereby certify funds will be available in Capital Ordinance when adopted and or Engineering OE


Rosemarie Giotis, CFO

January 18, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Offered by:

Seconded by:

Carrick
Freeman

Resolution No. 49

Date: January 18, 2011

Page: 1 of 2

Subject: Labor Attorney

Purpose: Approval of Appointment-
2011

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF CHASAN LEYNER & LAMPARELLO-2011 LABOR ATTORNEY

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and


WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2011; and

WHEREAS, the 2011 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated Chasan, Leyner & Lamparello as Borough Labor Attorney for the year 2011;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont Chasan Leyner & Lamparello be appointed as Labor Attorney for the year 2011.


Matthew P. McHale, Mayor

I hereby certify funds will be available in Special Counsel Services


Rosemarie Giotis, CFO

January 18, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK		✓		
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	4	1		1

Resolution No. 50
Date: January 18, 2011
Page: 1 of 2
Subject: Borough Planner
Purpose: Approval of Appointment-2011
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

**APPOINTMENT OF REMINGTON & VERNICK ENGINEERS, MASER
CONSULTING, MIKESELL & ASSOCIATES AND BIRDSALL SERVICES-
2011 BOROUGH PLANNERS**

WHEREAS, the Borough of Dumont requires the services of a Borough planner; and


WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2011; and

WHEREAS, the 2011 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated the firms of Remington & Vernick Engineers, Maser Consulting, Mikesell & Associates and Birdsall Services for the year 2011;

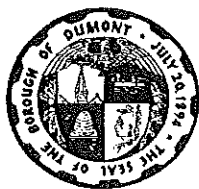
BE IT RESOLVED, by the Governing Body of the Borough of Dumont, Remington & Vernick Engineers, Maser Consulting, Mikesell & Associates and Birdsall Services be appointed as Borough Planners for the year 2011.


Matthew P. McHale, Mayor

I hereby certify funds will be available in Capital Ordinance when adopted and or Engineering
OE


Rosemarie Giotis, CFO

January 18, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 54
Date: January 18, 2011
Page: 1 of 2
Subject: Risk Management
Purpose: Approval of Appointment-2011
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF BROWN & BROWN-2011 RISK MANAGEMENT

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

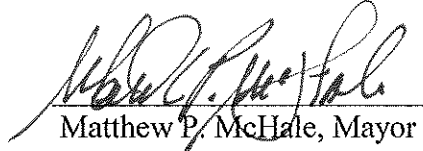
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2011; and

WHEREAS, the 2011 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated Brown & Brown as Borough Risk Manager for the year 2011;

BE IT RESOLVED, by the Governing Body of the Borough Dumont, Brown & Brown be appointed as Borough Risk Manager for the year 2011.


Matthew P. McHale, Mayor

I hereby certify funds will be available in Other Insurance


Rosemarie Giotis, CFO

January 18, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 55
Date: January 18, 2011
Page: 1 of 2
Subject: Special Counsel
Purpose: Approval of Appointment-2011
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF WATERS McPHERSON McNEILL; ERIC BERNSTEIN & ASSOCIATES; FLORIO & KENNY; SCARINCI HOLLENBECK; ELSEBETH CRUSIUS; CHASAN LEYNER & LAMPARELLO AND NOWELL AMOROSO KLEIN BIERMAN-2011 SPECIAL COUNSEL

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2011; and

WHEREAS, the 2011 budget will contain an appropriation estimated to be reasonably required for such services; and

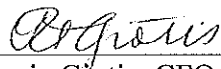
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated the firms of Waters McPherson McNeill; Eric Bernstein & Associates; Florio & Kenny; Scarinci Hollenbeck; Elsbeth Crusius; Chasan Leyner & Lamparello and Nowell Amoroso Klein Bierman as the Borough's Special Counsel for the year 2011;

BE IT RESOLVED, by the Governing Body of the Borough Dumont, Waters McPherson McNeill; Eric Bernstein & Associates; Florio & Kenny; Scarinci Hollenbeck; Elsbeth Crusius; Chasan Leyner & Lamparello and Nowell Amoroso Klein Bierman be appointed as Borough Special Counsel for Conflicts for the year 2011.


Matthew P. McHale, Mayor

I hereby certify funds will be available in Special Counsel Services


Rosemarie Giotis, CFO

January 18, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK		✓		
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	4	1		1

Resolution No. 56
Date: January 18, 2011
Page: 1 of 2
Subject: Special Project Engineers
Purpose: Approval of Appointments-2011
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF REMINGTON & VERNICK ENGINEERS, T&M ASSOCIATES,
MASER CONSULTING, ALAIMO GROUP, CCMS CORP., BOSWELL
ENGINEERING, BIRDSALL SERVICES AND NEGLIA ENGINEERING-2011
SPECIAL PROJECTS ENGINEERS**

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and


WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2011; and

WHEREAS, the 2011 budget will contain an appropriation estimated to be reasonably required for such services; and

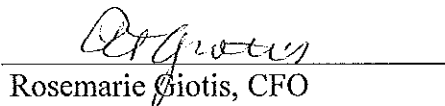
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated Remington & Vernick Engineers, T&M Associates, Maser consulting, Alaimo Group, CCMS Corp., Boswell Engineering, Birdsall Services and Neglia Engineering as Special Projects Engineers for the year 2011;

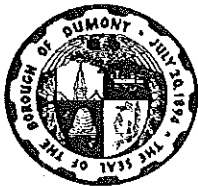
BE IT RESOLVED, by the Governing Body of the Borough Dumont, Remington & Vernick Engineers, T&M Associates, Maser consulting, Alaimo Group, CCMS Corp., Boswell Engineering, Birdsall Services and Neglia Engineering be appointed as Special Projects Engineers for the year 2011.


Matthew P. McHale, Mayor

I hereby certify funds will be available in Engineering Services


Rosemarie Giotis, CFO

January 18, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 57

Date: January 18, 2011

Page: 1 of 2

Subject: Tax Appeal Attorney

Purpose: Approval of Appointment-
2011

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Carrick
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF GITTLEMAN MUHLSTOCK & CHEWCASKIE-2011
TAX APPEAL ATTORNEY**

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

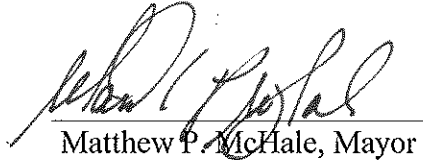
WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2011; and

WHEREAS, the 2011 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated Gittleman, Muhlstock, & Chewcaskie for the year 2011;

BE IT RESOLVED, by the Governing Body of the Borough Dumont Gittleman, Muhlstock, & Chewcaskie be appointed as Borough Tax Appeal Attorney for the year 2011.


Matthew P. McHale, Mayor

I hereby certify funds will be available in Special Counsel Services


Rosemarie Giotis, CFO

January 18, 2011



2011
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	5			1

Resolution No. _____

Date: January 18, 2011

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Account No. _____

Contract No. _____

Dollar
Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stylianos
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

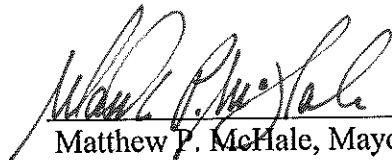
WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

Any matter involving the purchase, lease or acquisition of real property

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 58
Date: January 18, 2011
Page: 1 of 2
Subject: RFP's for 2011
Purpose: Readvertisement
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

AUTHORIZATION TO READVERTISE RFP'S FOR CERTAIN POSITIONS FOR 2011

WHEREAS, the Borough of Dumont has opted to award contracts for professional services awarded under a Fair and Open Process as defined in at NJSA 19:44a-20.7, in the year 2011; and

WHEREAS, proposals from professionals were accepted and opened by the Borough Clerk December 14, 2010; and

WHEREAS, at their January 18, 2011 meeting, the Governing Body decided that they would like to readvertise for RFP's for the positions of Borough Appraiser, Public Defender, Prosecutor and Alternate Prosecutor; and

WHEREAS, the legal notice of request for proposals is required;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the Borough Clerk be authorized to readvertise for the above four positions.

A handwritten signature in cursive script, appearing to read "Matthew P. McHale", written over a horizontal line.

Matthew P. McHale, Mayor